

**STAFF REPORT
INFORMATIONAL
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08/17/17

THE FOLLOWING ITEM IS INFORMATIONAL ONLY AND MAY BE DISCUSSED AND ACTED UPON IN A CLOSED SESSION.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Instructions to negotiators in **Closed Session** regarding proposed amendments to the existing State Oil and Gas Lease Nos. PRC 91, PRC 163, PRC 425, PRC 426, and PRC E-392 with SoCal Holdings, LLC located offshore Huntington Beach, Orange County. Negotiating parties: SoCal Holdings, LLC, State Lands Commission; Under negotiation: price and terms.